**TOWN MEETING/ PUBLIC HEARING**

**Monday, August 1, 2022**

**6:00 pm**

**Municipal Building**

**513 Williams Avenue**

**Estancia, NM 87016**

**MINUTES**

**HEARING:**

1. **Call to Order: The hearing was called to order at 6:00 pm.**
2. **Roll Call**

**Trustee Lovato - Present**

**Trustee Sedillo – Absent**

**Trustee Chavez – Present (arrived at 6:27 pm)**

**Trustee Hall - Present**

**Mayor Dial – Present**

1. **Approval of Public Hearing Agenda- Action Item**

**ACTION TAKEN:** Trustee Lovato made a motion to approve the August 10, 2022, Public Hearing Agenda as written. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

1. **Discussion of FY24-28 ICIP- Discussion Only**

Clerk Michelle Jones presented the Board with copies of the Town’s current ICIP. The Trustees carefully reviewed the ICIP and discussed project priorities. All agreed that the ICIP is a critical tool that will help us identify our priority projects that we are going to pursue state funding for. After much discussion the Board agreed to the following projects and rankings:

1. Arthur Park and Lake and Pool Improvements

2. Flood Mitigation

3. Town Hall and Community Center Improvements

4. Baseball Fields

5. Torrance County Fair Grounds

6. Water Distribution System Improvements

7. Regional Animal Control

8. Wastewater Treatment Plant Improvements

9. Estancia Airport Improvements

10. Road Improvements-Alan Ayers

11. Automatic Water Meter Reading System

There was no public comment about this item.

**NO ACTION, DISCUSSION ONLY**

**5.0 Adjournment of Public Hearing**

**ACTION TAKEN-** Trustee Hall made a motion to adjourn the Public Hearing. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

**The Public Hearing adjourned at 6:36 pm.**

**Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**